



Sierra County Commission
Albert J Lyons Building
2953 S Broadway St, Truth or Consequences, NM 87901
Tuesday October 17th, 2023

ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO WATCH AND LISTEN TO THE MEETING VIA:
(facebook.com/SCEmergencyServices) (Local radio KCHS 101.9)

AMENDED

Call to Order: 9:30 AM Public Meeting – Amendment to Personnel Policy Ordinance 16-009
9:45 AM Public Meeting- Ordinance 23-003 to Repeal SpinLaunch LEDA,
Ordinance 20-001
10:00 AM Regular Meeting

Roll Call: Travis Day-Chairman Shelly K. Trujillo-Clerk
James E. Paxon-Vice-Chair Nance, Pato & Stout, LLC-Attorney
Hank Hopkins -Commissioner Amber Vaughn-County Manager

Pledge of Allegiance

New Mexico State Flag Pledge-I salute the flag of the State of New Mexico and the Zia symbol of perfect friendship among united cultures.

Introduction of Guests

- I. **Approval of Agenda**
- II. **Approval of Minutes**
 - A. Regular Meeting – September 13th, 2023
 - B. Special Meeting- September 15th, 2023
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No. 110-191 Accounts Payables- July-August
 - B. Resolution No. 110-192 Budget Adjustments
 - C. Resolution No. 110-193 Indigent Claims
 - D. Indigent Burial B2023-07
 - E. Claim of Exemption #23-003
- V. **Presentations/Reports:**
 - A. Years of Service Awards
 - B. Department Reports
 - C. Fair Ground Update – Wilson Engineering
 - D. Public proposal for Ordinance Regarding the Loss of Livestock and Pets Due to the Attack of Dogs
- VI. **Board of Finance:**
 - A. September Reconciliation
- VII. **Old Business:**
- VIII. **New Business:**
 - A. Direction to Publish Ordinance 23-004 Codifying the New Mexico Enabling Act

- B. Direction to Publish Ordinance 23-005 Indigent Healthcare Ordinance
 - C. Road Vacation Request VR23-002 for portion of Lula Street in Kingston
 - D. Approval for Year Two of Recruitment/Retention Funding for Sheriff's Department
 - E. Approval for Law Enforcement Recruiting/Hiring fund \$262,500 over three years to add a law enforcement position
- IX. Contracts-Agreements-Procurement:**
- A. Sierra County 23-ZH9304 Grant Agreement
 - B. Road-State Price Agreement- ABC Concrete-Official Approval
 - C. Facility- State Price Agreement- Don Chalmers Ford-LACTF
 - D. Wilson Fee Proposal-Fairgrounds-Task Order #2-Design and Construct
 - E. WTI/TREMCO- Fairgrounds- Restoration and Interior - Note: Quote for HVAC-Following Installation- CES
 - F. Sheriff- State Price Agreement- Don Chalmers Ford-Pending Final Agreements
 - G. Sheriff- State Price Agreement- WAC Upfitters, LLC—Vehicle Accessories -Pending Final Agreements
- X. Resolutions-Ordinances-Proclamations:**
- A. Resolution No. 110-194 Supporting the New Mexico Trappers Association's Litigation Against the State's Public Lands Trapping Ban
 - B. Resolution No. 110-195 Resolution Supporting the New Mexico Counties 2024 Legislative Priorities
 - C. Resolution 110-196 A Resolution approving the amended property tax rates
 - D. An Ordinance Repealing Sierra County Spinlaunch LEDA, Ordinance No. 20-001
 - E. Amendment to Personnel Policy Ordinance 16-009
- XI. Executive Session (Section 10-15 E thru H):**
- Pending and Threatened Litigation:**
- Personnel**
- A. County Manager
- Real Estate:**
- XII. Open Session Actions from Executive Session: Adjourn**

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, Nov 14th, 2023, at 10:00 AM. Items for the agenda must be submitted to the Sierra County Administration Office no later than 5:00pm on the Monday the week before the meeting.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact the Sierra County Manager, at 1712 N. Date Street, Truth or Consequences, New Mexico 87901, phone (575) 894-6215 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Sierra County Manager if a summary or other type of accessible format is needed.